

***United States Court of Appeals  
for the Second Circuit***



**EXHIBITS**





**76-1328**

**ORIGINAL**

B  
P/S

**United States Court of Appeals**

**For the Second Circuit.**

UNITED STATES OF AMERICA,

*Appellee,*

*against*

WILLIAM CAHN,

*Defendant-Appellant.*

ON APPEAL FROM THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK.

**EXHIBIT VOLUME.**

**Pages 1983 to 2080.**

FARRELL, FRITZ, CAEMMERER & CLEARY, P. C.

*Attorneys for Defendant-Appellant*

374 Hillside Avenue

Williston Park, N. Y. 11596

(516) 741-1111

DAVID TRAGER

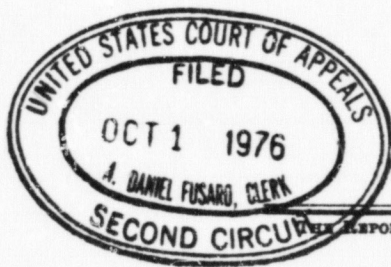
*United States Attorney for the Eastern  
District of New York*

U. S. Court House

225 Cadman Plaza

Brooklyn, N. Y. 11201

(212) 330-7550



REPORTER COMPANY, INC., New York, N. Y. 10007-212 782-6978-1976

(9770)

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1984

## GOVERNMENT'S EXHIBIT 1

DO NOT WRITE OR STAPLE IN THIS BOX

CODE NO. 614470

The County of Nassau

## PROSECUTION FUND

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney

(Print or Type)

Post Office (Print or Type)

Zip Code

County Department District Attorney

(As Shown on Purchase Order)

FOR COMPTROLLER'S USE ONLY

Recorded By: Examined and Verified By: Inspected By:

## CLAIM

DO NOT WRITE OR STAPLE IN THIS SPACE

Assignment No.

To

Address

X-77000 11/17/74  
X97000 NOV 14 74

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms:	Unit Price	TOTALS
YEAR 1974		ITEMIZATION			
November 10th		Trip to Chicago and San Francisco for District Attorney			
		William Cahn, Assistant District Attorney Joseph E. Spinnato			
		and Detective-Sergeant John Lang, investigation DA's RB50-23 and SP-15			
		Taxi from airport to hotel			12.00
		Meals, Mr. Cahn, Mr. Spinnato and 2 witnesses			60.00
		Gratuities			6.00
11th		Taxi from hotel to airport			12.00
		Gratuities			8.00
		Meals, Mr. Cahn, Mr. Spinnato and Sergeant Lang, 2 witnesses			100.00
12th		Gratuities			6.00
		Meals, Mr. Cahn, Mr. Spinnato and Sergeant Lang			50.00
		Hotel, Mr. Cahn, Mr. Spinnato and Sergeant Lang			141.60
		Car rental			32.32
		TOTAL AMOUNT			427.92

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and the prices charged are correct as indicated on the purchase order, delivery order or contract and were for the County of Nassau on the date specified, and the above claim is just, true and correct; that no part thereof has been paid except as stated herein and that the balance herein stated is actually due and owing and that taxes from which the County of Nassau is exempt are excluded therefrom. If any amount has been claimed for disbursements, such disbursements have actually and necessarily been made.

Signature Full given name

Print or type name

Date

WILLIAM CAHN

November 14th, 1974

District Attorney

(TITLE)

District Attorney

Name of Company as shown on Purchase Order

CASH

DISCOUNT

NET

AMOUNT

427.92

(CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and that the prices charged are correct as indicated and were for the County of Nassau. If items are delivered pursuant to a purchase order, delivery order or contract, said items have been delivered in accordance with the terms of such instrument.

Name

District Attorney

ACTUAL DELIVERY DATE

APPROPRIATION CHARGED

123-D-13

## CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

It is hereby certified that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and I do approve this claim.

Dated

Deputy Director

I hereby approve this account or claim for the sum of

FOUR HUNDRED TWENTY-SEVEN &amp; 92/100 \$

for the services, disbursements and materials herein indicated which were for the County of Nassau.

Date November 14th, 1974

District Attorney

Title

I hereby audit and allow this claim for the sum of

and order warrant drawn against fund or account indicated above.

Date

Warrant No.

For the County Comptroller



1985

GOVERNMENT'S EXHIBIT 1

Inter-Departmental Memo

To: HON. M. HALLSTED CHRIST, Comptroller

From: WILLIAM CAHN, District Attorney

Date: November 14th, 1974

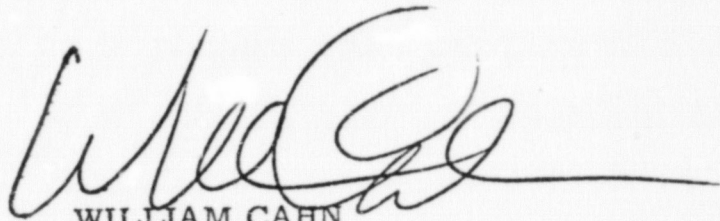
Subject: Processing of Prosecution Fund Claims

HIGHLY CONFIDENTIAL  
NOT FOR PUBLIC PROTECTION  
CASE PENDING

THIS CLAIM IS NOT TO BE MADE PUBLIC UNTIL THE INVESTIGATION  
HAS BEEN COMPLETED.

It has been previously agreed that all claims for the Prosecution  
Fund be processed immediately so that the fund can be reimbursed. In this way  
we will be able to continue to use the fund without fear of its being depleted.

I respectfully request that this agreement be continued.



WILLIAM CAHN  
District Attorney

WC:GMM

1986

## GOVERNMENT'S EXHIBIT 1

04-13-20		AVIS RENT A CAR		0224		MINIMUM CHARGE - ONE DAY PLUS MILEAGE	
333006273		SOUTH TERMINAL P.O. BOX 1021 INTL AIRPORT SAN FRANCISCO, CALIF. 94128 415-277-6725					
(2) R/A NUMBER 333006273	(3) CHECK-OUT LOC. 0224	(4) CAR NUMBER 578850	(5) DRIVING LOC. 8249	(6) CHECK-IN LOCATION 0224	(56) AMOUNT DUE 32.32		
(7) VEHICLE DESCRIPTION YEL CHEV IMPA 4HT		(8) LICENSE PLATE NUMBER CA224LMV	(9) RETURN LOCATION SAN FRAN APO CA		(13NOV74) TIME & DATE		
(11) 710 0437962 9EX 01			(52) AUTHORIZATION NUMBER OUT		(53) AUTHORIZATION NUMBER IN		
(12) IDENTIFICATION J F LANG JR 440 BRIARWOOD RD MASSAPEQUA NY 11758 25			MILEAGE DETERMINED BY PLADING FACTORY INSTALLED Odometer		(20) TIME USED 0 DY 20 HR		
(13) DRIVERS LICENSE NUMBER NYL014930132187156237			(21) MILES IN 01167		(22) TIME IN 12NOV74 1035		
(14) LOCAL CONTACT/ADDITIONAL INFORMATION			(23) MILES OUT 01103		(24) TIME OUT 11NOV74 1432		
(15) REMARKS AND AID #			(25) MILES DRIVEN 64		(26) HOURS 5.25		
CUSTOMER IS LIABLE FOR ALL PARKING AND TRAFFIC VIOLATIONS. STD GAS INCL			(27) DAYS 2		(28) WEEKS 105.00		
(16) AV71004379629 LANG, J, JR 440 BRIARWOOD RD MASSAPEQUA, NY			(29)		(30) STD		
BENEFICIARY (IF NONE STATED, PAY ESTATE OF INSURED)			(31) ADJUSTMENTS		(32) TOTAL LINES (25 THRU 31) 34.44		
(17) I HAVE READ THE TERMS AND CONDITIONS ON BOTH SIDES OF THIS RENTAL AGREEMENT AND AGREE THEREOF. X			(33A) TA COM 20		(34) TIME AND MILEAGE CHARGE 27.55		
(18) CORRECT BILLING NAME AND ADDRESS			(35) INTER-CITY FEE		(36) MISCELLANEOUS		
CASH			(37) GAS TO FILL (TAXABLE) \$2.00		(38) SUB TOTAL 29.55		
THIS IS YOUR BILL			(39) TAX 6.00		(40) GAS TO FILL (NON-TAXABLE) \$1.00		
IF THIS RENTAL IS TO BE CHARGED TO ANY CREDIT CLUB THE ABOVE SIGNATURE IS DEEMED TO HAVE BEEN MADE ON THE APPLICABLE CREDIT CLUB VOUCHER OR SALES SLIP.			(41) TOTAL CHARGE 32.32		(42) LESS GAS ETC.		
(43) CASH REFUND RECEIVED			(44) NET CHARGE 32.32		(45) CASH REFUND RECEIVED		
(46) OUT BY NUMBER 18591			(47) IN BY NUMBER 017456		(48) CHECK-IN LOCATION 0224		
(49) INTERCITY SPLIT 0 2 4			(50) RENTAL AGREEMENT NO. 333006273		(51) THIS NUMBER APPEAR ON ALL CORRESPONDENCE AND REMITTANCES 333006273		
SPECIAL DOCUMENT NUMBER			MAKE CHECK PAYABLE TO AVIS (P.O. BOX 201, GARDEN CITY, N.Y. 11530)		INVOICE 5		



1987

## GOVERNMENT'S EXHIBIT 1

ROOM	(LAST)	NAME	(FIRST)	(INITIAL)	RATE	OUT DATE
		W. J. ...				11
	CITY	STATE				
		San Francisco				
R ROOM CLERK						

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	07-11-74	ROOM 0000	45.00		
	2	07-11-74	TAX 0000	* 270		* 47.70
	3	07-12-74	— 1000		* 0.50	* 47.20
	4	07-12-74	— PAID		* 47.20	* 0.00
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23	Regardless of charge instructions, the undersigned guest acknowledges the above as a personal indebtedness.				
	24					

THE SAN FRANCISCO HILTON SAN FRANCISCO, CALIF.	
GUEST'S SIGNATURE	
FIRM	
STREET	
CITY	STATE

Z 196957



1988

GOVERNMENT'S EXHIBIT 1

*Handwritten notes:*  
 15  
 11  
 15-74  
 11

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	NOV11-74	ROOM ....	* 45.00		
	2	NOV11-74	EXTAX ....	* 2.70		* 47.70
	3	NOV12-74	— ADJST		* 0.50	* 47.20
	4	NOV12-74	— PAID		* 47.20	* = 0.00
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23					
	24					

07353

1989

## GOVERNMENT'S EXHIBIT 1

ROOM		NAME (LAST) (FIRST) (INITIAL)			RATE	OUT DATE
		CHAM, W. A. R.			45	10
CITY		STATE				
ROOM CLERK					R	C.R. N.R.
MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	11-74	ROOM 2300	* 45.00		
	2	11-74	TAX 2300	* 2.70		47.70
	3	11-74			* 0.50	47.20
	4	12-74			* 47.20	0.00
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23	Regardless of charge instructions, the undersigned guest				
	24	acknowledges the above as a personal indebtedness.				
GUEST'S SIGNATURE				THE SAN FRANCISCO HILTON SAN FRANCISCO, CALIF.  Z 197122		
FIRM						
STREET						
CITY STATE						





## GOVERNMENT'S EXHIBIT 1

1991

CODE  
NO. 614470**CLAIM**

DO NOT WRITE OR STAPLE IN THIS SPACE

The County of Nassau

Claimant's  
Invoice No.**PROSECUTION FUND**

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney  
(Print or Type)Post Office \_\_\_\_\_ Zip Code \_\_\_\_\_  
(Print or Type)County Department District Attorney  
(As Shown on Purchase Order)

FOR COMPTROLLERS USE ONLY

Recorded By \_\_\_\_\_ Examined (By \_\_\_\_\_ Inspected By \_\_\_\_\_  
and Verified \_\_\_\_\_)

Assignment No. \_\_\_\_\_

To \_\_\_\_\_

Address \_\_\_\_\_

X96999 NOV-14-71

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms:	Unit Price	TOTALS
YEAR 19... 74		ITEMIZATION			
November 13th		Prosecution Fund Check Number 1182 issued to ATS Travel, Ltd. for trip to Chicago and San Francisco for District Attorney Cahn, Assistant District Attorney Joseph E. Spinnato and Detective Sergeant John Lang re Investigation DA's RB 50-23 & SP 15			1,517.93
TOTAL AMOUNT					1,517.93

**HIGHLY CONFIDENTIAL**  
**NOT FOR PUBLIC INSPECTION**  
**CASE PENDING**

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and the prices charged are correct as indicated on the purchase order, delivery order or contract and were for the County of Nassau on the dates specified; that the above claim is just, true and correct; that no part thereof has been paid except as stated herein and that the balance herein stated is actually due and owing and that taxes from which the County of Nassau is exempt are excluded therefrom. If any amount has been claimed for disbursements, such disbursements have actually and necessarily been made.

Signature Full given name WILLIAM CAHN  
Print or type name WILLIAM CAHN  
Date November 13th, 1974

District Attorney

District Attorney

Name of Company as shown on Purchase Order

(CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and that the prices charged are correct as indicated and were for the County of Nassau. If items are delivered pursuant to a purchase order, delivery order or contract, said items have been delivered in accordance with the terms of such instrument.

ACTUAL DELIVERY  
DATEAPPROPRIATION  
CHARGEDName WILLIAM CAHNTitle District Attorney

123-D-13

## CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

It is hereby certified that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and I do approve this claim.

Dated \_\_\_\_\_

Deputy Director

I hereby approve this account or claim for the sum of

\$1,517.93

Dollars

for the services, disbursements and materials herein indicated which were for the County of Nassau.

Date November 13th, 1974This District Attorney

Head of Department

I hereby audit and allow this claim for the sum of

\$

Funds

and order warrant drawn against fund or account indicated above.

Date

Warrant No.

For the County Comptroller



1992

GOVERNMENT'S EXHIBIT 1

COUNTY OF NASSAU

*Inter-Departmental Memo*

To: HON. M. HALLSTED CHRIST, Comptroller

From: WILLIAM CAHN, District Attorney

Date: November 14th, 1974

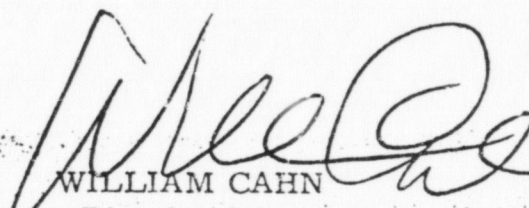
Subject: Processing of Prosecution Fund Claims

HIGHLY CONFIDENTIAL  
NOT FOR PUBLIC INSPECTION  
CASE PENDING

THIS CLAIM IS NOT TO BE MADE PUBLIC UNTIL THE INVESTIGATION  
HAS BEEN COMPLETED.

It has been previously agreed that all claims for the Prosecution  
Fund be processed immediately so that the fund can be reimbursed. In this way  
we will be able to continue to use the fund without fear of its being depleted.

I respectfully request that this agreement be continued.

  
WILLIAM CAHN  
District Attorney

WC:GMM

1993

## GOVERNMENT'S EXHIBIT 1

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED IN EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. G. H. H.						18 NOV 74			
NOT VALID BEFORE		ORIGINAL ISSUE		CARRIER		FLIGHT/CLASS		DATE	
NOT VALID AFTER		PLACE		DATE		AGENTS NUMBER CODE			
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT/CLASS	
FROM		TO		DATE		TIME		STATUS	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
BAGGAGE CHECKED		PCL		PCL		PCL		PCL	
445.46		ROUTE CODE		BNCODE		CPN		AIRLINE CODE	
39.64		TOTAL		3510					
BACENT. 200121									

See below for Airline, Form, Serial Number

ATSTRAVEL LTD  
70 GLEN COVE RD  
ROSLYN HTS NY  
33 50193 3 B

PASSENGER TICKET & BAGGAGE CHECK - ISSUED BY  
**UNITED AIR LINES, INC.**

016 2

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

016 8312190279 1 □

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED IN EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. G. H. H.						18 NOV 74			
NOT VALID BEFORE		ORIGINAL ISSUE		CARRIER		FLIGHT/CLASS		DATE	
NOT VALID AFTER		PLACE		DATE		AGENTS NUMBER CODE			
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT/CLASS	
FROM		TO		DATE		TIME		STATUS	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
BAGGAGE CHECKED		PCL		PCL		PCL		PCL	
445.46		ROUTE CODE		BNCODE		CPN		AIRLINE CODE	
39.64		TOTAL		3510					
BACENT. 200121									

See below for Airline, Form, Serial Number

ATSTRAVEL LTD  
70 GLEN COVE RD  
ROSLYN HTS NY  
33 50193 3 B

PASSENGER TICKET & BAGGAGE CHECK - ISSUED BY  
**UNITED AIR LINES, INC.**

016 2

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

016 8312190280 2 □

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED IN EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. G. H. H.						18 NOV 74			
COUPON NOT VALID BEFORE		ORIGINAL ISSUE		CARRIER		FLIGHT/CLASS		DATE	
COUPON NOT VALID AFTER		TICKET DESIGNATION		YOUR CODE					
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT/CLASS	
FROM		TO		DATE		TIME		STATUS	
J. L. G. H. H.		Y		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
J. L. G. H. H.		F		/		UH 111 F		NOT GOOD FOR PASSAGE	
BAGGAGE CHECKED		PCL		PCL		PCL		PCL	
445.57		ROUTE CODE		BNCODE		CPN		AIRLINE CODE	
33.16		TOTAL		447.13					
BACENT. 200121									

See below for Airline, Form, Serial Number

ATSTRAVEL LTD  
70 GLEN COVE RD  
ROSLYN HTS NY  
33 50193 3 B

PASSENGER TICKET & BAGGAGE CHECK - ISSUED BY  
**UNITED AIR LINES, INC.**

016 2

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

016 8229448155 5 □

BEST COPY AVAILABLE



1994

## GOVERNMENT'S EXHIBIT 2.

DO NOT WRITE OR STAPLE IN THIS SPACE

CODE NO. 614470

CLAIM

DO NOT WRITE OR STAPLE IN THIS SPACE

The County of Nassau

Claimant's Invoice No.

PROSECUTION FUND

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney

Post Office

(Print or type)

Zip Code

County Department

District Attorney

(As Shown on Purchase Order)

FOR COMPTROLLER'S USE ONLY

Recorded By

Examined and Verified

By

Inspected By

Assignment No.

To

Address

X37000 NOV 14 74

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms:	Unit Price	TOTALS
YEAR 1974		ITEMIZATION			
November 13th					427.92
<div style="text-align: center;"> <p><b>HIGHLY CONFIDENTIAL</b></p> <p><b>NOT FOR PUBLIC RELEASE</b></p> <p><b>CASE PENDING</b></p> </div> <div style="text-align: center;"> <p><b>GOVERNMENT EXHIBIT</b></p> <p><b>2 12</b></p> </div>					
TOTAL AMOUNT					427.92

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and the prices charged are correct as indicated in the purchase order, delivery order or contract and were for the County of Nassau on the dates specified; that the above claim is just, true and correct; that no part thereof has been paid except as stated herein and that the balance herein stated is actually due and owing and that taxes from which the County of Nassau is exempt are excluded therefrom. If any amount has been claimed for disbursements, such disbursements have actually and necessarily been made.

CASH DISCOUNT	
NET AMOUNT	427.92

Signature Full given name

WILLIAM CAHN

District Attorney

Print or type name

November 14th, 1974

District Attorney

Date

Name of Company as shown on Purchase Order

(CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and that the prices charged are correct as indicated and were for the County of Nassau. If items are delivered pursuant to a purchase order, delivery order or contract, said items have been delivered in accordance with the terms of such instrument.

ACTUAL DELIVERY DATE

APPROPRIATION CHARGED

Name

District Attorney

123-D-13

## CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

It is hereby certified that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and I do approve this claim.

Dated

Deputy Director

I hereby approve this account or claim for the sum of

\$427.92

Dollars

for the services, disbursements and materials herein indicated which were for the County of Nassau.

Date November 14th, 1974

District Attorney

Head of Department

I hereby audit and allow this claim for the sum of

\$427.92

Funds

and order warrant drawn against fund or account indicated above.

Date

Warrant No.

For the County Comptroller

## GOVERNMENT'S EXHIBIT 2

1995

DO NOT WRITE OR STAPLE IN THIS BOX

CODE NO. 614470

CLAIM

DO NOT WRITE OR STAPLE IN THIS SPACE

The County of Nassau

Claimant's Invoice No.

## PROSECUTION FUND

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney  
(Print or Type)

Post Office

(Print or Type)

Zip Code

County Department District Attorney  
(As Shown on Purchase Order)

## FOR COMPTROLLER'S USE ONLY

Recorded By

Examined and Verified

By

Inspected By

Assignment No.

To

Address

X97000 NOV 14 74  
X97000 11/14/74

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms:	Unit Price	TOTALS
YEAR 1974		ITEMIZATION			
November 10th		Trip to Chicago and San Francisco for District Attorney			
		William Cahn, Assistant District Attorney Joseph E. Spinnato			
		and Detective-Sergeant John Lang, investigation DA's RB50-23 and SP-15			
		Taxi from airport to hotel			12.00
		Meals, Mr. Cahn, Mr. Spinnato and 2 witnesses			60.00
		Gratuities			6.00
11th		Taxi from hotel to airport			12.00
		Gratuities			8.00
		Meals, Mr. Cahn, Mr. Spinnato and Sergeant Lang, 2 witnesses			100.00
12th		Gratuities			6.00
		Meals, Mr. Cahn, Mr. Spinnato and Sergeant Lang			50.00
		Hotel, Mr. Cahn, Mr. Spinnato and Sergeant Lang			141.60
		Car rental			32.32
		TOTAL AMOUNT			427.92

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and that the prices charged are correct as indicated on the purchase order, delivery order or contract and were for the County of Nassau on the date specified; that the above claim is just, true and correct; that no part thereof has been paid except as stated herein and that the balance herein stated is actually due and owing and that taxes from which the County of Nassau is exempt are excluded therefrom. If any amount has been claimed for disbursements, such disbursements have actually and necessarily been made.

CASH DISCOUNT	
NET AMOUNT	427.92

Signature: Full given name

WILLIAM CAHN

District Attorney

Print or type name

District Attorney

Date

November 14th, 1974

Name of Company as shown on Purchase Order

## (CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and that the prices charged are correct as indicated and were for the County of Nassau. If items are delivered pursuant to a purchase order, delivery order or contract, said items have been delivered in accordance with the terms of such instrument.

ACTUAL DELIVERY DATE

APPROPRIATION CHARGED

Name

District Attorney

123-D-13

## CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

It is hereby certified that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and I do approve this claim.

Dated

Deputy Director

<p>I hereby approve this account or claim for the sum of</p> <p>FOUR HUNDRED TWENTY-SEVEN &amp; 92/100 \$</p> <p>for the services, disbursements and materials herein indicated which were for the County of Nassau</p> <p>Date November 14th, 1974</p> <p>Title District Attorney</p>	<p>I hereby audit and allow this claim for the sum of</p> <p>Funds</p> <p>and order warrant drawn against fund or account indicated above.</p> <p>Date</p> <p>Warren No.</p> <p>For the County Comptroller</p>
--	--



1996

GOVERNMENT'S EXHIBIT 2

Inter-Departmental Memo

To: HON. M. HALLSTED CHRIST, Comptroller

From: WILLIAM CAHN, District Attorney

Date: November 14th, 1974

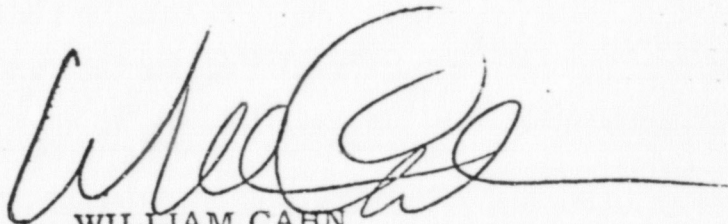
Subject: Processing of Prosecution Fund Claims

HIGHLY CONFIDENTIAL  
NOT FOR PUBLIC PROTECTION  
CASE PENDING

THIS CLAIM IS NOT TO BE MADE PUBLIC UNTIL THE INVESTIGATION  
HAS BEEN COMPLETED.

It has been previously agreed that all claims for the Prosecution  
Fund be processed immediately so that the fund can be reimbursed. In this way  
we will be able to continue to use the fund without fear of its being depleted.

I respectfully request that this agreement be continued.



WILLIAM CAHN  
District Attorney

WC:GMM

1997

## GOVERNMENT'S EXHIBIT 2

**333006273** SOUTH TERMINAL  
P.O. BOX 1021 INTL AIRPORT  
SAN FRANCISCO, CALIF. 94120  
415-277-6725

(2) #/A NUMBER <b>333006273</b>	(3) CHECK-OUT LOC <b>0224</b>	(4) CAR NUMBER <b>570850</b>	(5) OWNERS LOC <b>8249</b>	(6) CHECK-IN LOCATION <b>0224</b>	(56) AMOUNT DUE <b>32.32</b>
(7) VEHICLE DESCRIPTION <b>YEL CHEV II-PA 4HT</b>		(8) LICENSE PLATE NUMBER <b>CA224LV</b>	(9) RETURN LOCATION <b>SAN FRAN APO CA</b>		(10) TIME & DATE <b>13 NOV 74</b>
(11) IDENTIFICATION <b>710 0437962 9EX 01</b> <b>J. F. LANG JR</b> <b>440 BRIARWOOD RD</b> <b>MASSAPEQUA NY 11758 25</b>			(52) AUTHORIZATION NUMBER OUT <b>STD</b>		
(12) IDENTIFICATION <input checked="" type="checkbox"/> AV <input type="checkbox"/> CA <input type="checkbox"/> CD <input type="checkbox"/> IDI OR C <input type="checkbox"/> PA <input type="checkbox"/> CM <input type="checkbox"/> OTHER			(20) TIME USED <b>0 DY 20 HR</b>		
(13) DRIVERS LICENSE NUMBER <b>NYL014930132187156237</b>			(21) MILES IN <b>01167</b>		
(14) LOCAL CONTACT/ADDITIONAL INFORMATION			(22) TIME IN <b>12 NOV 74 1035</b>		
(15) REMARKS AND AID #			(23) MILES OUT <b>01103</b>		
CUSTOMER IS LIABLE FOR ALL PARKING AND TRAFFIC VIOLATIONS. <b>STD GAS INCL</b>			(25) MILES DRIVEN <b>64</b>		
(16) RENTAL WILL BE PAID BY <b>LANG, J, JR</b> <b>440 BRIARWOOD RD</b> <b>MASSAPEQUA, NY,</b>			(26) HOURS <b>5.25</b>		
(17) I HAVE READ THE TERMS AND CONDITIONS ON BOTH SIDES OF THIS RENTAL AGREEMENT AND AGREE THEREO. <b>X</b>			(27) DAYS <b>21.00</b>		
(18) CORRECT BILLING NAME AND ADDRESS <b>CASH</b>			(28) WEEKS <b>105.00</b>		
(19) SPECIAL DOCUMENT NUMBER			(29)		
MAKE CHECK PAYABLE TO AVIS (P.O. BOX 201, GARDEN CITY, N.Y. 11530)			(30) ADJUSTMENTS <b>STD</b>		
			(31) TOTAL LINES (25 THRU 31) <b>34.44</b>		
			(32) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> TA COM <input type="checkbox"/>		
			(33A) <b>20</b> <b>6.89</b>		
			(34) TIME AND MILEAGE CHARGE <b>27.55</b>		
			(35) INTER-CITY FEE		
			(36) MISCELLANEOUS		
			(37) GAS TO FILL (TAXABLE) <b>\$2.00</b> <b>2.00</b>		
			(38) SUB TOTAL <b>29.55</b>		
			(39) TAX <b>0.00</b> <b>1.77</b>		
			(40) GAS TO FILL (NON-TAXABLE) <b>\$1.00</b> <b>1.00</b>		
			(41) TOTAL CHARGE <b>32.32</b>		
			(42) LESS GAS ETC.		
			(43) NET CHARGE <b>32.32</b>		
			(44) CASH REFUND RECEIVED <b>X</b>		
			(45) OUT BY NUMBER <b>18591B</b>		
			(46) IN BY NUMBER <b>01745G</b>		
			(47) CHECK-IN LOCATION <b>0224</b>		
			(48) INTERCITY SPLIT <b>0 2 4</b>		
			(49) RENTAL AGREEMENT NO. <b>333006273</b>		
			(50) THIS NO. 333006273 APPLIES TO ALL CORRESPONDENCE AND REMITTANCES		



1998

GOVERNMENT'S EXHIBIT 2

ROOM	(LAST)	NAME	(FIRST)	(INITIAL)	RATE	OUT DATE
						11
	CITY	STATE				
ROOM CLERK						

MEMO.		DATE	EXPLANATION	CHARGES	CR	ITS	BAL. DUE
	1	0711-74	ROOM	\$ 45.00			
	2	0711-74	MIAX	\$ 2.70			\$ 47.70
	3	0712-74	—		*	0.50	\$ 47.20
	4	0712-74	—		*	17.20	\$ 0.00
	5						
	6						
	7						
	8						
	9						
	10						
	11						
	12						
	13						
	14						
	15						
	16						
	17						
	18						
	19						
	20						
	21						
	22						
	23	Regardless of charge instructions, the undersigned guest					
	24	acknowledges the above as a personal indebtedness.					

GUEST'S SIGNATURE		THE SAN FRANCISCO HILTON SAN FRANCISCO, CALIF.  Z 19695
FIRM		
STREET		
CITY	STATE	

1999

GOVERNMENT'S EXHIBIT 2

*Handwritten:* 101 - 100510, 11. 2 R 45-74  
 11  
 15

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	NOV11-74	ROOM 0000	* 45.00		
	2	NOV11-74	EXTAX 0000	* 2.70		* 47.70
	3	NOV12-74	ADJST		* 0.50	* 47.20
	4	NOV12-74	PAID		* 47.20	* 0.00
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23					
	24					

07353



2000

## GOVERNMENT'S EXHIBIT 2

ROOM		NAME (LAST) (FIRST) (INITIAL)			RATE	OUT DATE
13		M. J. L. M.			11	11
ROOM CLERK		CITY			STATE	
		San Francisco				
					R	C.R. N.R.
					X	

MEMO.	DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
1	11-11-74	Room 1300	45.00		
2	11-11-74	TAX 1300	2.70		47.70
3	11-11-74			* 0.50	47.20
4	11-12-74			* 47.20	0.00
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23	Regardless of charge instructions, the undersigned guest acknowledges the above as a personal indebtedness.				
24					

GUEST'S SIGNATURE		THE SAN FRANCISCO HILTON SAN FRANCISCO, CALIF.
FIRM		
STREET		
CITY	STATE	

Z 197122

2001

## GOVERNMENT'S EXHIBIT 2

DO NOT WRITE OR STAPLE IN THIS BOX

CODE  
NO. 614470

CLAIM

DO NOT WRITE OR STAPLE IN THIS SPACE

The County of Nassau

Claimant's  
Invoice No.

PROSECUTION FUND

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney

(Print or type)

Post Office

(Print or type)

Zip Code

County Department District Attorney

(As Shown on Purchase Order)

FOR COMPTROLLERS USE ONLY

Recorded By

Examined

and

Verified

By

Inspected By

Assignment No.

To

Address

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms	Unit Price	TOTALS
YEAR 19... 74		ITEMIZATION			
November 13th					1,517. 93
<p style="text-align: center;">HIGHLY CONFIDENTIAL NOT FOR PUBLIC INSPECTION CASE PENDING</p>					
TOTAL AMOUNT					1,517. 93

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and the prices charged are correct as indicated on the purchase order, delivery order or contract and were for the County of Nassau on the dates specified; that the above claim is just, true and correct; that no part thereof has been paid except as stated herein and that the balance herein stated is actually due and owing and that taxes from which the County of Nassau is exempt are excluded therefrom. If any amount has been claimed for disbursements such disbursements have actually and necessarily been made.

Signature Full given name

Print or type name

Date

WILLIAM CAHN

November 14th, 1974

District Attorney

District Attorney

Name of Company as shown on Purchase Order

(CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set forth in this claim and the prices charged are correct as indicated on the purchase order, delivery order or contract and were for the County of Nassau. Items are delivered pursuant to a purchase order, delivery order or contract, said items have been received in accordance with the terms of such instrument.

Name

Title District Attorney

ACTUAL DELIVERY  
DATEAPPROPRIATION  
CHARGED

123-D-13

## CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

It is hereby certified that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and I do approve this claim.

Dated

Deputy Director

I hereby approve this account or claim for the sum of

\$1,517.93

Dollars

for the services, disbursements and materials herein indicated which were for the County of Nassau.

Date November 14th, 1974

Title District Attorney

Head of Department

I hereby audit and allow this claim for the sum of

\$ 1517 93

Funds

and order warrant drawn against fund or account indicated above.

Date

Warrant No.

H. L. Fredericks

of the County Comptroller





2003

GOVERNMENT'S EXHIBIT 2

COUNTY OF NASSAU

## Inter-Departmental Memo

To: HON. M. HALLSTED CHRIST, Comptroller

From: WILLIAM CAHN, District Attorney

Date: November 14th, 1974

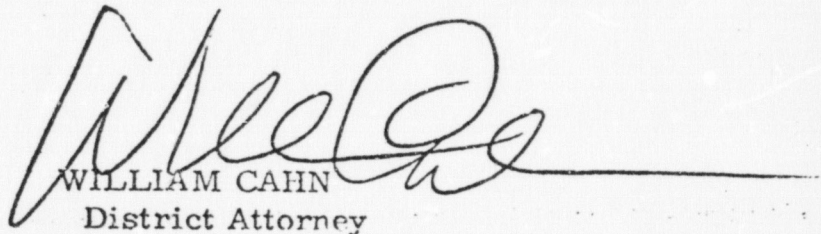
Subject: Processing of Prosecution Fund Claims

HIGHLY CONFIDENTIAL  
NOT FOR PUBLIC INSPECTION  
CASE PENDING

THIS CLAIM IS NOT TO BE MADE PUBLIC UNTIL THE INVESTIGATION  
HAS BEEN COMPLETED.

It has been previously agreed that all claims for the Prosecution  
Fund be processed immediately so that the fund can be reimbursed. In this way  
we will be able to continue to use the fund without fear of its being depleted.

I respectfully request that this agreement be continued.

  
WILLIAM CAHN  
District Attorney

WC:GMM



2004

## GOVERNMENT'S EXHIBIT 2

See below for Airline  
Form, Serial NumberATSTRAVELLTD  
70 GLEN COVERD  
ROSLYN HTS NY  
33 50193 3 B

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED BY EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. Kennedy						18 NOV 74			
COUPONS NOT VALID BEFORE		COUPONS NOT VALID AFTER		ORIGINAL ISSUE		FARE BASIS		FLIGHT CLASS	
12		12		F		Y		UH 85	
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT CLASS	
		Y		F		UH		85	
BAGGAGE CHECKED UNCHECKED		Y		F		UH		85	
44546		44546		44546		44546		44546	
39.64		39.64		39.64		39.64		39.64	
PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN	
NEW YORK		SAN FRANCISCO		NEW YORK		SAN FRANCISCO		NEW YORK	
016 8312190279 1		016 8312190279 1		016 8312190279 1		016 8312190279 1		016 8312190279 1	

See below for Airline  
Form, Serial NumberATSTRAVELLTD  
70 GLEN COVERD  
ROSLYN HTS NY  
33 50193 3 B

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED BY EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. Kennedy						18 NOV 74			
COUPONS NOT VALID BEFORE		COUPONS NOT VALID AFTER		ORIGINAL ISSUE		FARE BASIS		FLIGHT CLASS	
12		12		F		Y		UH 85	
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT CLASS	
		Y		F		UH		85	
BAGGAGE CHECKED UNCHECKED		Y		F		UH		85	
44546		44546		44546		44546		44546	
39.64		39.64		39.64		39.64		39.64	
PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN	
NEW YORK		SAN FRANCISCO		NEW YORK		SAN FRANCISCO		NEW YORK	
016 8312190280 2		016 8312190280 2		016 8312190280 2		016 8312190280 2		016 8312190280 2	

ATSTRAVELLTD  
70 GLEN COVERD  
ROSLYN HTS NY  
33 50193 3 B

NAME OF PASSENGER		NOT TRANSFERABLE		ISSUED BY EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON	
J. L. Kennedy						18 NOV 74			
COUPONS NOT VALID BEFORE		COUPONS NOT VALID AFTER		ORIGINAL ISSUE		FARE BASIS		FLIGHT CLASS	
12		12		F		Y		UH 85	
NOT GOOD FOR PASSAGE		FARE BASIS		ALLOW		CARRIER		FLIGHT CLASS	
		Y		F		UH		85	
BAGGAGE CHECKED UNCHECKED		Y		F		UH		85	
44557		44557		44557		44557		44557	
33.16		33.16		33.16		33.16		33.16	
PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN		PORT OF DESTINATION		PORT OF ORIGIN	
NEW YORK		SAN FRANCISCO		NEW YORK		SAN FRANCISCO		NEW YORK	
016 8229448155 5		016 8229448155 5		016 8229448155 5		016 8229448155 5		016 8229448155 5	

2005

## GOVERNMENT'S EXHIBIT 3.

DO NOT WRITE OR STAPLE IN THIS BOX

CODE  
NO.

144590

## CLAIM

Claimant's  
Invoice No.

The County of Nassau

WILLIAM CAHN

(Print or type Name of Claimant or Vendor as shown on Purchase Order)

Street and Number District Attorney

(Print or Type)

Post Office

(Print or Type)

County Department District Attorney

(As Shown on Purchase Order)

FOR COMPTROLLER'S USE ONLY

Recorded By

Examined  
and  
Verified

By

Inspected By

DO NOT WRITE OR STAPLE IN THIS SPACE

123 D13

20

Assignment No.

To

Address

X22011 MAR 25 7

Date of Delivery or Service	Purchase Order No.	Amount of Purchase Order \$	Terms:	Unit Price	TOTALS
YEAR 19	74	ITEMIZATION			
March 9th		Trip to the National Conference of District Attorneys held in Mexico City pursuant to approval of County Executive attached.			
		Meals			20.00
		Registration			80.00
		Gratuities			6.00
		Taxi fare from airport to hotel			10.00
	10th	Meals			20.00
	11th	Meals			20.00
	12th	Meals			20.00
	13th	Meals			20.00
	14th	Meals			20.00
		Gratuities			12.00

GOVERNMENT  
EXHIBIT  
3 10



GOVERNMENT'S EXHIBIT 3

CODE  
NO.

Clairmont's  
Invoice No.

Street and Number District Attorney (Print or Type)

Post Office \_\_\_\_\_ (Print or type)

County Department District Attorney  
(As Shown on Purchase Order)

BOB CONTROLLERS USE ONLY

Recorded By \_\_\_\_\_ Examined and Verified } By \_\_\_\_\_ Inspected By \_\_\_\_\_

DO NOT WRITE OR STAPLE IN THIS SPACE

Assignment No.

10

Address

TOTAL AMOUNT	624.80
--------------	--------

CASH DISCOUNT	
NET AMOUNT	624.80

WILLIAM CAHN

or type name

March 20th 1974

District Attorney

STYLE

District Attorney

Name of Company as shown on Purchase Order

(CLAIMANT MUST NOT WRITE IN SPACE BELOW)

I hereby certify that either all items were delivered or that all services were rendered as set in this claim and that the prices charged are correct as indicated and were for the County of Nassau. If items are delivered pursuant to a purchase order, delivery order or contract, said items have been delivered in accordance with the terms of such instrument.

ACTUAL DELIVERY  
DATE

APPROPRIATION  
CHARGED

THE District Attorney

123-D-13

CERTIFICATE OF APPROVAL OF DIRECTOR OF PURCHASE AND SUPPLY

hereby certify that the supplies and equipment charged in this claim were ordered by me at the prices and in the quantities specified, and approve this claim.

Deputy Dir.

I hereby approve this account or claim for the sum of

I hereby audit and allow this claim for the sum

SIX HUNDRED TWENTY-FOUR & 82/100

$$624 \overline{) 80}$$

Fund

for the services, disbursements and materials herein indicated which were for the County of Nassau.

and order warrant drawn against fund or account indicated ab

March 20th, 1974

Date June 14 Warrant No \_\_\_\_\_

For the County Comptroller

1019 District Attorney

Head of Department

**BEST COPY AVAILABLE**

2007

GOVERNMENT'S EXHIBIT 3

<b>RECEIPT</b>		Date <u>March 9</u> , 19 <u>74</u>	No. <u>4528</u>
Received From <u>William CATHY</u>			
Address <u>262 61 Contry Rd.</u>			
<u>Minneapolis N.Y. 11501</u> Dollars \$ <u>80.</u>			
For _____			
ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	
BALANCE DUE		MONEY ORDER	
		By <u>[Signature]</u>	



GOVERNMENT'S EXHIBIT 3

[illegible]

2009

## GOVERNMENT'S EXHIBIT 3

PROMOTORA MEXICANA DE HOTELES, S. A.

FIESTA PALACE

MEXICO, D. F.

FIRMA HUESPED  
IDENTIFICATION-GUEST

REG. FED. CAUS. PMH-670418-003 CED. EMP. 640065 CAMARA DE COM.

FOLIO No. 154434

MEMORANDUM	FECHA	REFERENCIA	CARGOS	ABONOS	SALDO	SALDO ANTERIOR	CUART. NO.
1	7-1-74	TAX DAL	11.00		226.00	226.00	
2	9-1-74	TAX DAL	11.00		572.00	572.00	
3	10-1-74	TAX DAL	11.00		853.00	853.00	
4	10-1-74	TAX DAL	11.00		873.65	873.65	
5	11-1-74	TAX DAL	11.00		889.30	889.30	
6	11-1-74	TAX DAL	11.00		1,175.30	1,175.30	
7	11-1-74	TAX DAL	11.00		1,461.30	1,461.30	
8	11-1-74	TAX DAL	11.00		2,260.00	2,260.00	
9	11-1-74	TAX DAL	11.00		572.00	572.00	
10	11-1-74	TAX DAL	11.00		0.00	0.00	
11	11-1-74	TAX DAL	11.00				
12	11-1-74	TAX DAL	11.00				
13	11-1-74	TAX DAL	11.00				
14	11-1-74	TAX DAL	11.00				
15	11-1-74	TAX DAL	11.00				
16	11-1-74	TAX DAL	11.00				
17	11-1-74	TAX DAL	11.00				
18	11-1-74	TAX DAL	11.00				
19	11-1-74	TAX DAL	11.00				
20	11-1-74	TAX DAL	11.00				
21	11-1-74	TAX DAL	11.00				
22	11-1-74	TAX DAL	11.00				
23	11-1-74	TAX DAL	11.00				
24	11-1-74	TAX DAL	11.00				

AMADAS LOCALES

OR

OBSERVACIONES

3-15 FANDAA PCTE

Debo y Pagare Incondicionalmente a PROMOTORA MEXICANA, DE HOTELES, S. A., el importe de esta cuenta en la ciudad de México, D. F., a su prescripción.



2010

## DEFENDANT'S EXHIBIT A.

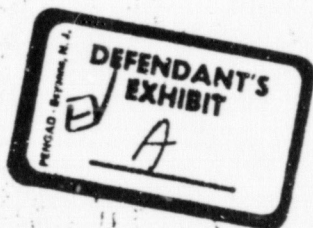
**PAYMENTS TO COUNTY TREASURER**DEPT. OF DISTRICT ATTORNEY DATE December 9 19 74

COUNTY OF NASSAU, STATE OF NEW YORK

WEEK ENDING \_\_\_\_\_ 19 \_\_\_\_\_

This statement to accompany weekly payments to the County Treasurer stating when and from whom and for what use moneys were received.

DESCRIPTION	CREDIT ACCOUNT	AMOUNT
	123-D-13	
Two hundred Eighty-Five and 46/100 (\$285.46) Dollars in cash to reimburse Treasurer for airfare for District Attorney William Cahn and Assistant District Attorney Joseph E. Spinnato to Chicago, Illinois, and return, Prosecution Fund Check Number 1182 dated November 13th, 1974		\$285.46



I hereby certify that the sum of \$ 285.46 as described above was all the  
moneys received and due the County of Nassau to the best of my knowledge and belief.

*William Cahn*  
Name

District Attorney

Title

RECEIVED BY COUNTY TREASURER

19

BY

REMARKS

Receipt No.

Date Paid

Amount Paid

## 11

10

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1

2

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2012

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about November 7th, 1970, in Las Vegas, Nevada,  
District Attorney William Cahn, in my presence, gave to an Informant known  
to us as Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100  
(\$750.00) DOLLARS.

Sworn to before me this

13th day of November, 1970.

Joseph E. Spinnato

*Glady M. Maston*

GLADY M. MASTON  
NOTARY PUBLIC  
STATE OF NEW YORK  
COMMISSION EXPIRES 12/31/72  
TRUSTED FOR ME AND MY SUCCESSORS

2013

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )  
                              : ss.:  
COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes  
and says:

That he is an Assistant District Attorney for the  
County of Nassau.

That on or about the 24th day of November, 1973, while  
in Houston, Texas, he saw District Attorney William Cahn give the sum of  
SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS to an Informant  
known to them by the name of Sam Houston.

Sworn to before me this

27th day of November, 1973

*Judge M. Martin*

*Joseph E. Spinato*



2014

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 12th day of February, 1973, in San Francisco, District Attorney William Cahn, in my presence, gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to us by the name of SAM HOUSTON.

Swomto before me this

20th day of February, 1973.

*Judge W. Master*

*Joseph E. Spinnato*

*4*

2015

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 6th day of November, 1971, in Reno, Nevada, District Attorney William Cahn, in my presence, gave to an Informant known to us as Sam Houston, the sum of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS.

Sworn to before me this

15th day of November, 1971

*Judge M. Martin*

*Joseph E. Spinato*



2016

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 11th day of February, 1972, in Reno, Nevada, District Attorney William Cahn, in my presence, gave the sum of SEVEN HUNDRED FIFTY (\$750.) DOLLARS, to an Informant known to us by the name of Sam Houston.

Sworn to before me this

24th day of February, 1972

*Joseph E. Spinnato*

*Judge W. Martin*

New York  
County  
1972

2017

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 7th day of April, 1972, in Reno, Nevada, District Attorney William Cahn, in my presence, and in the presence of Charles Spahr, a member of the Nassau County Police Department, gave to an Informant known to us as Sam Houston, the sum of SEVEN HUNDRED FIFTY (\$750.00) DOLLARS,

Sworn to before me this

10th day of April, 1972.

*Gladys M. Mastre*

*Joseph E. Spinnato*

NOTARY PUBLIC  
State of New York  
Commission Expires March 31, 1974



2018

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 8th day of May, 1972, in Houston, Texas,  
District Attorney William Cahn, in my presence, gave to an Informant known  
to us as Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100  
(\$750.00) DOLLARS.

Sworn to before me this

15th day of May, 1972

*Joseph E. Spinnato*  
*Gladys M. Master*

Notary Public  
State of New York  
My Comm. Expires 12/31/74

2019

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That he is an Assistant District Attorney.

That on or about the 12th day of June, 1972, in Houston, Texas, District Attorney William Cahn, gave the sum of SEVEN HUNDRED FIFTY (\$750.) DOLLARS, to an Informant known to us as Sam Houston, in my presence.

Sworn to before me this

15th day of June, 1972

*Jackie W. Martin*

NOTARY PUBLIC  
STATE OF NEW YORK  
JUN 15 1972

*Joseph E. Spinnato*



## DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

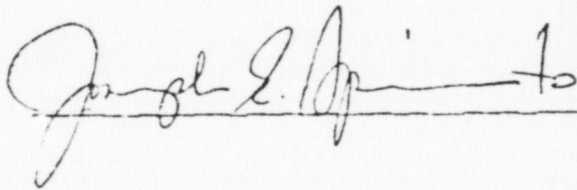
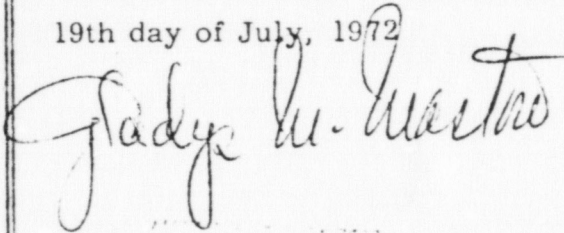
COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 16th day of July, 1972 in Houston, he witnessed District Attorney William Cahn hand to an Informant known to us as Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

19th day of July, 1972



NOTARY PUBLIC  
STATE OF NEW YORK  
JULY 19 1972

..... 7



2022

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That I am an Assistant District Attorney of Nassau County.

That on or about the 26th day of November, 1972, in Houston, Texas, in n.y presence, District Attorney William Cahn gave the sum of SEVEN HUNDRED FIFTY (\$750.00) DOLLARS, to SAM HOUSTON an Informant known to us.

Sworn to before me this

4th day of December, 1972

*Joseph E. Spinato*

*Joseph E. Spinato*

CLARENCE M. SPINATO  
NOTARY PUBLIC, State of New York  
My Comm. Expires 12/31/74  
Notary Seal No. 1174

2023

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )  
                              : ss.:  
COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 10th day of January, 1973, in New Orleans, Louisiana, District Attorney William Cahn gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to us by the name of Sam Houston.

Sworn to before me this

15th day of January, 1973.

*Gladye W. Hearst*

*Joseph E. Spinato* *1*



2024

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 4th day of April, 1973, in Chicago, Illinois, he saw District Attorney William Cahn give the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to us by the name of SAM HOUSTON.

Sworn to before me this

6th day of April, 1973

*Judge W. Martin*

*Joseph E. Spinnato*

*Notary Public*  
*State of New York*  
*Commission Expires*

2025

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 31st day of May, 1973, in Houston, Texas,  
District Attorney William Cahn gave SEVEN HUNDRED FIFTY and 00/100  
(\$750.00) DOLLARS, to an Informant known to us by the name of SAM HOUSTON.

Sworn to before me this

4th day of June, 1973.

*Joseph E. Spinnato*

*Joseph E. Spinnato*

*Notary Public*



DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That he is an Assistant District Attorney.

That on or about the 12th day of September, 1973, in Houston, Texas, in the presence of Charles Spahr, a member of the Nassau County Police Department, he saw District Attorney William Cahn give an Informant known to us by the name of Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

13th day of September, 1973

*Judge W. Master*

*Joseph E. Spinnato*

NOTARY PUBLIC

10/1/73

2027

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 9th day of October, 1973, in San Francisco  
in my presence, District Attorney William Cahn gave the Informant, Sam  
Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

15th day of October, 1973

*Judge W. Martin*

*Joseph E. Spinnato*



11th day of December, 1973

28th day of February, 1974.



## DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 22nd day of April, 1974, in Las Vegas, Nevada, District Attorney William Cahn, in his presence, gave to the Informant, Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

29th day of April, 1974

*Joseph E. Spinnato*

*Madge M. Houston*

2031

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

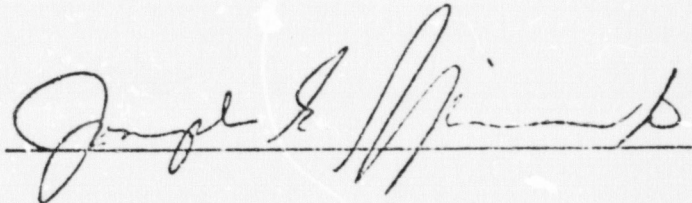
COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That on or about the 6th day of May, 1974, in San Francisco, California, in the presence of Charles Spahr, a member of the Nassau County Police Department, saw District Attorney William Cahn, hand the informant, Sam Houston, the sum of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

Sworn to before me this

13th day of May, 1974



*Stacy A. Martin*  
CLERK OF THE COURT  
County of Nassau, New York  
Given Under My Hand and Seal of Office  
This 13th day of May, 1974



2032

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That he is an Assistant District Attorney in the Office of  
the District Attorney of Nassau County.

That on or about the 11th day of May, 1971, in Atlanta, Georgia,  
in the presence of Charles Spahr, a member of the Nassau County Police  
Department, he saw District Attorney William Cahn give the sum of ONE  
THOUSAND and 00/100 (\$1,000.00) DOLLARS, to an Informant known to  
us by the name of Sam Houston.

Sworn to before me this

17th day of May, 1971

*Glenn M. Bickton*

*Joseph E. Spinnato*

GLENN M. BICKTON  
NOTARY PUBLIC, State of New York  
My Comm. No. 1000  
Qualified in Nassau County  
Term Expires March 03, 1973

2033

DEFENDANT'S EXHIBIT C

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

JOSEPH E. SPINNATO, being duly sworn, deposes and says:

That he is an Assistant District Attorney in the Office of the District Attorney of Nassau County.

That on or about the 27th day of June, 1971, in Reno, Nevada, in the presence of Charles Spahr, a member of the Nassau County Police Department, he saw District Attorney William Cahn pay the sum of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS, to an Informant known to us by the name of Sam Houston.

Sworn to before me this

30th day of June, 1971

*Madge Lee Martin*

*Joseph E. Spinnato*

NOTARY PUBLIC  
State of New York  
County of Nassau  
Term Expires 12/31/72



## DEFENDANT'S EXHIBIT H.

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

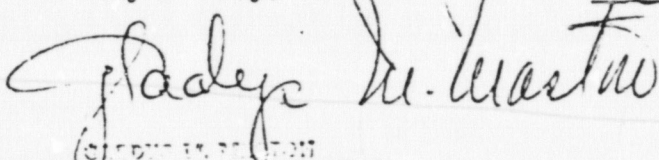
CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 11th day of May, 1971, in Atlanta, Georgia, in the presence of Assistant District Attorney Joseph E. Spinnato, he saw District Attorney William Cahn give the sum of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS, to an Informant known to us by the name of Sam Houston.

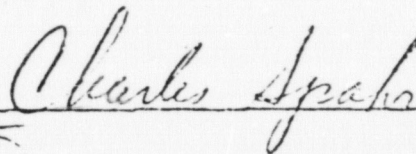
Sworn to before me this

17th day of May, 1971.



GLADYS M. MARTIN  
NOTARY PUBLIC, State of New York  
Exp. 06/01/1973

— Certified in Nassau County  
This 17th day of May 1971



## DEFENDANT'S EXHIBIT H

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 27th day of June, 1971, in Reno, Nevada, in the presence of Assistant District Attorney Joseph E. Spinnato, he saw District Attorney William Cahn pay the sum of ONE THOUSAND and 00/100 (\$1,000.00) Dollars to an Informant known to us by the name of Sam Houston.

Sworn to before me this

30th day of June, 1971

Charles E. Spahr

*Joseph E. Spinnato*  
JOSEPH E. SPINNATO  
NOTARY PUBLIC, State of New York  
No. 63077010  
Qualified in Nassau County  
Term Expires March 03, 1972



STATE OF NEW YORK )  
: SS.:  
COUNTY OF NASSAU )

That he is a member of the Nassau County Police Department.

Sworn to before me this

10th day of August, 1971.

Jeddy M. Martin

Charles Sprake

11. Christen

## DEFENDANT'S EXHIBIT H

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 7th day of April, 1972, in Reno, Nevada, in my presence and in the presence of Assistant District Attorney Joseph E. Spinnato, District Attorney William Cahn, gave to an Informant known to us as Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

10th day of April, 1972.

*Joseph E. Spinnato*

*Charles Spahr*

NOTARY PUBLIC  
Qualified in Nassau County  
Term Expires March 10, 1974



2038

DEFENDANT'S EXHIBIT H

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 28th day of July, 1973, in Las Vegas, he was with District Attorney William Cahn when he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to us by the name of Sam Houston.

Sworn to before me this

30th day of July, 1973

*Gladys M. Martin* *Charles Spahr*

2039

DEFENDANT'S EXHIBIT H

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 12th day of September, 1973, in Houston, Texas, in the presence of Assistant District Attorney Joseph E. Spinnato, he saw District Attorney William Cahn give an informant known to us by the name of Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) Dollars.

Sworn to before me this

13th day of September, 1973

*Joseph E. Spinnato*

*Charles Spahr*



DEFENDANT'S EXHIBIT H

STATE OF NEW YORK )

: ss.;

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 25th day of February, 1974, in San Francisco, he, personally, and in the presence of Assistant District Attorney Joseph E. Spinnato, saw District Attorney William Cahn hand the Informant, Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

28th day of February, 1974

*Joseph E. Spinnato*

*Charles Spahr*

NOTARY PUBLIC  
JAMES J. SPINNATO  
JAN 1974 - FEB 1975  
SARASOTA, FLORIDA  
SARASOTA COUNTY, FLORIDA

2041

DEFENDANT'S EXHIBIT H

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

CHARLES SPAHR, being duly sworn, deposes and says:

That he is a member of the Nassau County Police Department.

That on or about the 6th day of May, 1974, in San Francisco, California, in the presence of Assistant District Attorney Joseph E. Spinnato, saw District Attorney William Cahn, hand the Informant, Sam Houston, the sum of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

Sworn to before me this

13th day of May, 1974

*Charles Spahr*

*Charles Spahr*

CLARENCE H. HUSTON  
NOTARY PUBLIC, State of New York

Qualified in Nassau County  
Term Expires March 23, 1976

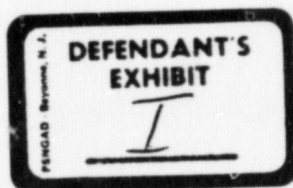


2042

DEFENDANT'S EXHIBIT I.



MALE  
WHITE  
APPROXIMATELY 50 YEARS  
5'8"  
MEDIUM BUILD  
DARK COMPLEX  
BLACK HAIR TRACE OF GRAY  
APPARENTLY ITALIAN



POLICE DEPARTMENT  
COUNTY OF NASSAU, NEW YORK

COPY TO

INTERNAL CORRESPONDENCE

DATE

September 6, 1973

TO Chief of Detectives  
FROM Second Deputy Chief of Detectives  
SUBJECT OUT OF STATE INVESTIGATION

1. District Attorney William Cahn has requested that the undersigned accompany him and members of his staff to New Orleans, Louisiana and Houston, Texas, on Sunday, September 9, 1973.

2. The purpose of this request is to participate in an investigation and interview informants relative to gambling activity within Nassau County.

*C. Spink*  
Assistant Chief Inspector

FIRST ENDORSEMENT

September 6, 1973

To: Commissioner of Police, (Through Official Channels).  
From: Chief of Detectives.

1. Forwarded for consideration. Total cost of this trip will approximate \$800.00.

*E. Curran*  
Chief of Detectives.

RECEIVED

SEP 10 1973

NASSAU COUNTY

SEP 10 1 30

*Henry J. ...*



2044

DEFENDANT'S EXHIBIT K.

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about May 1st, 1970, in Washington, D. C., I gave to  
an Informant known to me by the name of Sam Houston, the sum of Five  
Hundred (\$500.00) Dollars.

Sworn to before me this

11th day of May, 1970.

Will Cahn

*George W. Houston*  
*12*

2045

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )  
                              : ss.:  
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 23rd day of June, 1970, in Houston, Texas,  
I gave to an Informant known to me by the name of Sam Houston, the sum of  
FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

Sworn to before me this

29th day of June, 1970.

*Radys M. Martin*

*Will Cahn*

GLADYS M. MARTIN  
Notary Public  
State of New York  
Term Expires March 30, 1972



## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about November 7th, 1970, in Las Vegas, Nevada, I gave to an Informant known to me by the name of Sam Houston, the sum of SEVEN HUNDRED FIFTY (\$750.00) DOLLARS, in the presence of Assistant District Attorney, Joseph E. Spinnato.

Sworn to before me this

13th day of November, 1970.

*Judge M. W. ...**[Signature]*

FILED IN ...  
...  
... 1972

2047

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

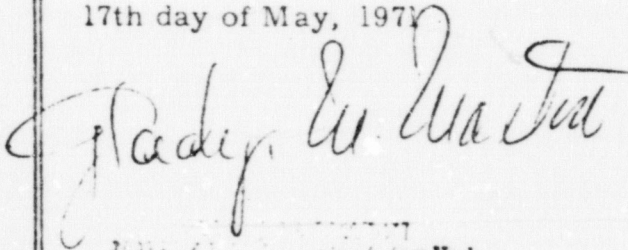
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 11th day of May, 1971, in Atlanta, Georgia, in the presence of Assistant District Attorney Joseph E. Spinnato and Charles Spahr, a member of the Nassau County Police Department, he gave the sum of ONE THOUSAND and 00/100 (\$1, 000.00) DOLLARS, to an Informant known to him by the name of Sam Houston.

Sworn to before me this

17th day of May, 1971



NOTARY PUBLIC  
State of New York  
County of Nassau  
Term Expires March 31, 1972



## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

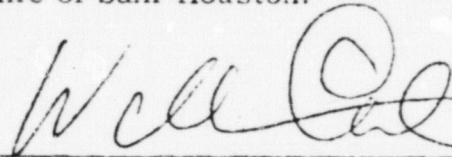
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 27th day of June, 1971, in Reno, Nevada, in the presence of Assistant District Attorney Joseph E. Spinnato, and Charles Spahr, a member of the Nassau County Police Department, he paid The sum of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS, to an Informant known to me by the name of Sam Houston.

Sworn to before me this

30th day of June, 1971



*Gladye R. Houston*  
GLADY R. HOUSTON  
NOTARY PUBLIC, State of New York  
No. 0111111  
Comm. Expires 12/31/72

2049

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 5th day of August, 1971, in Reno, Nevada, in the presence of Assistant District Attorney Joseph E. Spinnato and Charles Spahr, a member of the Nassau County Police Department, I gave the sum of ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS, to an Informant known to me by the name of Sam Houston.

Sworn to before me this

10th day of August, 1971

*Will Cahn*

*Joseph E. Spinnato*

NOTED FOR FILING  
JUL 27 1971  
CLERK OF COURT  
COUNTY OF NASSAU  
JUL 27 1971



2050

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 6th day of November, 1971, in  
Reno, Nevada, in the presenee of Assistant District Attorney Joseph E.  
Spinnato, I gave the sum of ONE THOUSAND (\$1,000.00) DOLLARS, to an  
Informant knownto me by the name of Sam Houston.

Sworn to before me this

15th day of November, 1971.

*Radep W. Martin*

NOTARY PUBLIC  
STATE OF NEW YORK  
COMM. EXPIRES 12/31/72

*Will Cahn*

2051

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )  
                              : ss.:  
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 11th day of February, 1972, in Reno, Nevada, in the presence of Joseph E. Spinnato, An Assistant District Attorney, I gave the sum of SEVEN HUNDRED FIFTY (\$750.) DOLLARS, to Sam Houston, an Informant known to me.

Sworn to before me this

24th day of February, 1972.

*Jadys M. Lester*

NOTARY PUBLIC  
State of New York  
Queens County  
Term Expires 12/31/1972

*[Signature]*



## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

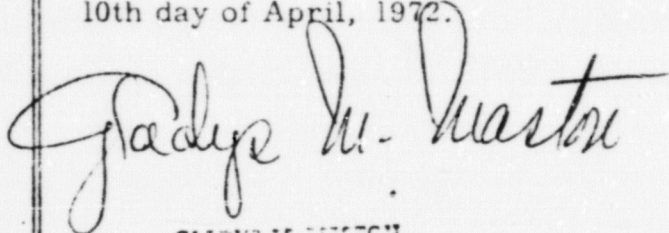
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 7th day of April, 1972, in Reno, Nevada, in the presence of Joseph E. Spinnato, Assistant District Attorney, and Charles Spahr, a member of the Nassau County Police Department, he gave the sum of SEVEN HUNDRED FIFTY (\$750.) DOLLARS, to an Informant known to me by the name of Sam Houston.

Sworn to before me this

10th day of April, 1972.



CLAUDE A. MARTIN  
NOTARY PUBLIC, State of New York  
No. 134730310  
Qualified in Nassau County  
Term Expires March 23, 1974

2053

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 8th day of May, 1972, in Houston, Texas, in the presence of Assistant District Attorney Joseph E. Spinnato, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to him as Sam Houston.

Sworn to before me this

15th day of May, 1972

*Will Cahn*  
*Judith M. Spinnato*

4



2054

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 12th day of June, 1972, in Houston,  
in the presence of Joseph E. Spinnato, Assistant District Attorney, I gave  
the sum of SEVEN HUNDRED FIFTY (\$750.00) DOLLARS, to an Informant  
known to us as Sam Houston.

Sworn to before me this

15th day of June, 1972.

*Joseph E. Spinnato*

*Will Cahn*

## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

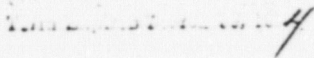
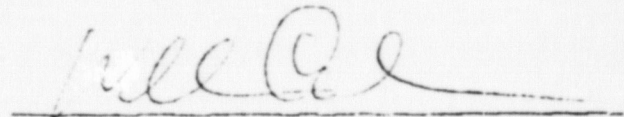
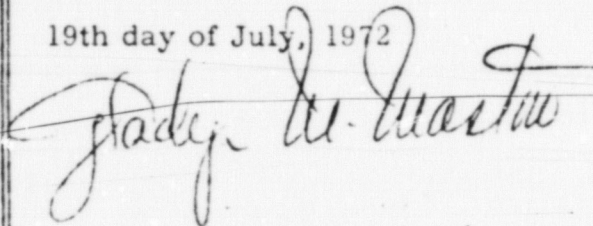
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 16th day of July, 1972, in Houston, Texas, he gave  
to an Informant known to him as Sam Houston, the sum of SEVEN HUNDRED  
FIFTY and 00/100 (\$750.00) DOLLARS, in the presence of Assistant  
District Attorney, Joseph E. Spinnato.

Sworn to before me this

19th day of July, 1972





DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 7th day of October, 1972, in Houston, Texas, in the presence of Joseph E. Spinnato, Assistant District Attorney, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to me by the name of Sam Houston.

Sworn to before me this

10th day of October, 1972

*Will Cahn*

*Joseph E. Spinnato*

4

## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 26th day of November, 1972, in Houston, Texas, he gave the sum of SEVEN HUNDRED FIFTY (\$750.00) DOLLARS to an Informant to him as SAM HOUSTON, in the presence of Assistant District Attorney Joseph E. Spinnato.

Sworn to before me this

4th day of December, 1972

*Will Cahn*

*Joseph E. Spinnato*

JOSEPH E. SPINNATO  
NOTARY PUBLIC, State of New York  
No. 01270000  
Qualified in Nassau County  
Term Expires March 20, 1974



2058

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 10th day of January, 1973, in New Orleans, Louisiana, I gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS to an Informant known to me by the name of Sam Houston, in the presence of Joseph E. Spinnato.

Sworn to before me this

15th day of January, 1973.

*Richard W. Martin*

CHARLES W. BOSTON  
NOTARY PUBLIC, State of New York  
No. 079, 073  
Qualified in Nassau County  
Term Expires March 31, 1974

*Will Cahn*

2059

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 12th day of February, 1973, in San Francisco, California, I gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to me by the name of Sam Houston, in the presence of Joseph E. Spinnato, who accompanied me.

Sworn to before me this

20th day of February, 1973.

*Willie*

~~*George W. Martin*~~

4



## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 4th day of April, 1973, in Chicago, Illinois, in the presence of Assistant District Attorney Joseph E. Spinnato, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS to an Informant known to me by the name of SAM HOUSTON.

Sworn to before me this

6th day of April, 1973.

*Judge W. Martin*  
JUDGE W. MARTIN  
CLERK OF THE COURT  
TOWN OF NASSAU, N.Y.

*Will Cahn*

2061

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 31st day of May, 1973, in Houston, he gave SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS to an Informant by the name of Sam Houston, in the presence of Assistant District Attorney JOSEPH E. SPINNATO.

Sworn to before me this

4th day of June, 1973

*Will Cahn*

*Joseph E. Spinnato*

100-111111-1111  
JUN 11 1973  
CLERK OF COURT  
COUNTY OF NASSAU  
Term Expires March 31, 1974



## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK)

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 28th day of July, 1973, in Las Vegas, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant by the name of Sam Houston, in the presence of Charles Spahr, a member of the Nassau County Police Department.

Sworn to before me this

30th day of July, 1973

*Judge M. Martin*

*W. Cahn*

2063

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

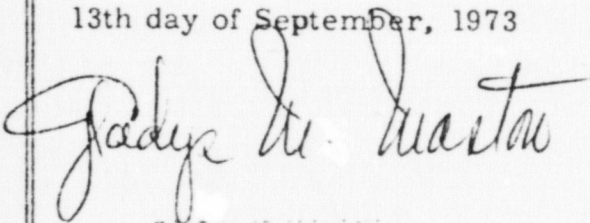
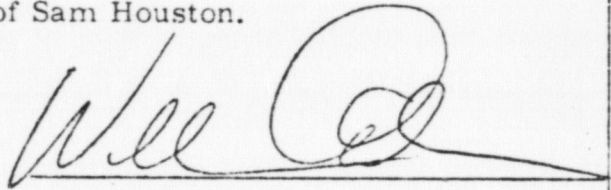
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 12th day of September, 1973, in Houston, in the presence of Assistant District Attorney Joseph E. Spinnato and Charles Spahr, a member of the Nassau County Police Department, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to me by the name of Sam Houston.

Sworn to before me this

13th day of September, 1973



Notary Public for the State of New York

My Commission Expires 12/31/74



2064

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 9th day of October, 1973, in San Francisco, in the presence of Joseph E. Spinnato, I gave the Informant, Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

15th day of October, 1973

*Will Cahn*

*Joseph E. Spinnato*

~~\_\_\_\_\_~~

## DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 24th day of November, 1973, while in Houston, and while in the company of Assistant District Attorney Joseph E. Spinnato, he gave the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS, to an Informant known to him by the name of Sam Houston.

Sworn to before me this

27th day of November, 1973

*Judge J. L. Houston*

*Will Cahn*



2066

DEFENDANT'S EXHIBIT K

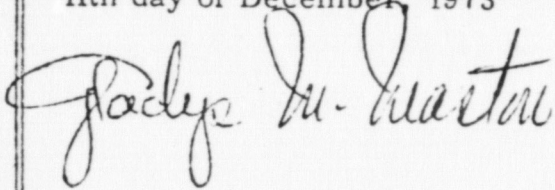
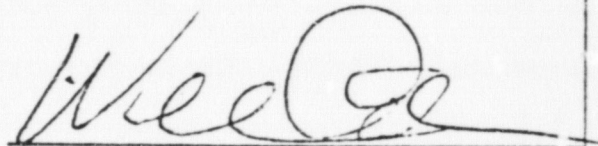
STATE OF NEW YORK )  
                              : ss.:  
COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 10th day of December, 1973, in  
Atlanta, Georgia, in the presence of Joseph E. Spinnato, an Assistant  
District Attorney, I gave the Informant, Sam Houston, the sum of SEVEN  
HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

11th day of December, 1973



noted  
4

2067

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 25th day of February, 1974, in San Francisco, accompanied by Joseph E. Spinnato, Assistant District Attorney, and Charles Spahr, a member of the Nassau County Police Department, I gave to an Informant known to us by the name of Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

28th day of February, 1974

*Joseph E. Spinnato*

NOTARY PUBLIC  
NORTH HAVEN, CONNECTICUT  
COMMISSION EXPIRES 12/31/74  
TELEPHONE 860-261-1144

*William Cahn*



2068

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 22nd day of April, 1974, in Las Vegas he and Assistant District Attorney Joseph E. Spinnato met with Sam Houston, and that he gave the Informant, Sam Houston, the sum of SEVEN HUNDRED FIFTY and 00/100 (\$750.00) DOLLARS.

Sworn to before me this

29th day of April, 1974

*Judge M. Martin*

*William Cahn*

2069

DEFENDANT'S EXHIBIT K

STATE OF NEW YORK )

: ss.:

COUNTY OF NASSAU )

WILLIAM CAHN, being duly sworn, deposes and says:

That on or about the 6th day of May, 1974, in San Francisco, California, he, Assistant District Attorney Joseph E. Spinnato, and Charles Spahr, a member of the Nassau County Police Department, met with Sam Houston and that he paid the Informant, Sam Houston, the sum of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS.

Sworn to before me this

13th day of May, 1974

*Madge M. Martin*  
Notary Public  
State of New York

6

*Will Cahn*



## DEFENDANT'S EXHIBIT L

## SAM HOUSTON

January 14, 1970-

Received phone call from individual who said he had information which he would give only to me and not over the phone. He asked me to meet him in Roosevelt Field but he told me to make sure to come alone. Chief Spahr was in the office at that time and he agreed to cover me.

Met with individual. He said he was a high-ranking messenger for the Mob and had access to a lot of information. He stated that a close relative of his had been hit by the Mob because he was a stoolie. He stated his relative told him before he was killed that he had been working with the cops and he had reason to believe that one of them sold him out. He stated he wanted to get revenge and that he picked me because he knew my reputation and the reputation of my office.

We discussed finances and he informed me that he would never meet in the New York area but because he traveled a great deal he could meet me almost any place he wanted. Therefore, he wanted expense money plus. He made it clear that he would not go on any payroll. He would not sign anything and at no time would he ever reveal his true identity to me, assuring me that that would be fatal to him and to me. He also demanded my personal promise that I would not try to find out who he was but if I ever did I would reveal it to no one. I told him that under the circumstances payment of that kind of money would be most difficult and I would have to think about it but in no event was I going to buy a pig in a poke. He'd have to give me some information now which I could evaluate.

He informed me that there was a big move on by the Mob to take over the restaurants and other businesses in Long Island. He also told me that Paul Vario was a prime mover in the Golden Dome. He also informed me that there is trouble brewing between the Mobs. He wasn't more specific but stated that people were going to get killed. I told him that he would have to give me more than that and he said that he's got to learn to trust me as much as I have to trust him and before he goes any further he would like some time to pass. We agree that he'd call me approximately once or twice a week so that we could set up meetings. I told him I would have to think about the whole proposition and when he called me again I'd let him know. He told me he would use the code name "Sam Houston".

DEFENDANT'S  
EXHIBIT

## DEFENDANT'S EXHIBIT L

Returned to office and spoke to Chief Spahr who advised me never to meet him alone in the future. I stated that I'll wait to see what happens but that in any event I did not know how I could arrange payments for him. We both agreed that the information he gave sounded very promising, but that the problem of payment would be confusing.

- January 15th, 1970- Spoke with Comptroller. After generally advising him of problem we discussed alternatives. We discussed the fact that if investigations were concurrent with seminars or speaking engagements, the monies that I would receive from the seminars and speaking engagements, even though at the same time as the investigations, would rightfully belong to me but I would use that money for payment to the Informant. In this way the county would be saving money by not being charged for those monies I would have to give the Informant in return for his information, only the expenses for the investigation. The Comptroller agreed but advised me to keep an accounting of how much money was paid to the Informant.
- February 9, 1970- After phone calls, met with Sam Houston in Denver on February 4th. He informed that all hell was breaking loose in the Mobs because of the subpoenaing and jailings. Some action was planned. He also informed me that some one, as an example to the others, was going to get hit in the Golden Dome case. He would try to find out and let me know as soon as possible.
- S. H. asked for money and I told him I didn't have any for him at this time but would make arrangements to give him as much as I possibly could, within reason.
- February 10th, 1970- Received phone call from Sam Houston. All he stated over phone was Richard Wengroff. (Steps to be taken to protect Wengroff.)
- May 11th, 1970- Met with Sam Houston in Washington, D. C. on May 1st. Stated that killing of Gaspar Magadino was only the beginning and if we could get Colombo and Paul Sciacca to open up we would learn a lot.
- He told us that he knows we have a Grand Jury looking into the disappearance of Mari and Adamo. He says Mari is dead and he would try to find out about Adamo later although he is also certain that Adamo is dead. (Gave him \$500.)



## DEFENDANT'S EXHIBIT L

May 26, 1970-

Met with Sam Houston in San Francisco on May 22nd. He advised me to be extremely careful. There was a lot of anger about what was going on in Nassau County and there was some stupid talk about getting me.

He also advised that he had learned about an important matter in which Joe Colombo was personally involved and he has heard rumors that a witness is talking to the Feds. It involved a robbery.

He again was upset when I did not give him any more money but I told him I'd take care of him later.

June 29th, 1970 -

Met with Sam Houston in Houston on June 23rd. He informed me that the robbery involved the Long Island Jewelry Exchange and that Colombo was called in to arbitrate when a dispute arose over the proceeds of that robbery. The value of the jewels, according to Sam was between a half a million and a million dollars. (Gave S. H. \$500.00)

He asked if I could arrange to give him more. Advised Sam that I will no longer meet with him alone and convinced him that he could trust Joe Spinnato.

August 24th, 1970-

Spinnato and I met with Sam Houston in San Diego on August 16th. He informed us that Colombo is concerned about being indicted in the jewelry case and he is trying to buy information to determine just how much we know and who the informant is. He is going to spread the rumor that I am anti-Italian through the Italian Defamation League and hopefully get me defeated in the next election.

He advised me to make sure of everybody on my staff. Complained bitterly about not getting any money.

November 13, 1970-

Met with Joe and S. H. in Las Vegas. He informed us that the Lakeville Manor in Lake Success is being taken over by the Narcotics Mob. He informed us that Colombo knows I went to England on the Long Island Jewelry Exchange case but he doesn't know how Colombo found out. I asked him to see if he could find out. (Gave Sam Houston \$750.)

He also pointed out that the picketing in October was one of the methods they were using to show that I was anti-Italian, the way he told me in August.

## DEFENDANT'S EXHIBIT L

February 8th, 1971- Met with Sam Houston and Joe in Las Vegas. Sam informed me that Carlo Gambino was furious about the picketing and the Italian Anti-Defamation League and trouble was brewing because of it. Gambino was fostering dissention between Gallo and Colombo so as to prevent Colombo from becoming too powerful. He also informed us that Paul Sciacca had vowed never to go before a Grand Jury.

S. H. also informed us that the word is out not to get Jimmy Rosselli any work because he would not list to Colombo's orders.

He complained about not getting any money.

April 19th, 1971 - Met with Joe and S. H. in Miami on April 11th.

Sam informed us that Colombo was never so made in all his life when he went to jail. He put out a contract on me which caused a lot of trouble with Gambino and everybody else.

Mrs. Colombo and Joe's son, Anthony, were warned to keep their mouths shut because they had made threats against me.

Apparently from what Sam has been able to learn, Colombo has openly indicated that he doesn't care what Gambino said and real trouble is brewing.

S. H. said he needed money badly because he was in debt and that I haven't given him any in a long time. I promised him a thousand dollars next time. He said it wasn't enough. I told him I'd do the best I could.

I convinced him that Chief Charles Spahr should be brought into the operation. After much discussion he reluctantly agreed.

May 17th, 1971- Met with Joe, Charlie Spahr and S. H. in Atlanta on May 11th. Asked Sam as to whether or not he knew Ramos. He said he knew him to be a small time hit man with connections in Texas but doubted very much if he killed Sally Burns. He would find out more, definitely later.

He again told us that the pot was really boiling and something was bound to happen soon.

Sam told us that Gambino issued orders that nobody should attend a rally that Colombo was setting up. (Gave Sam \$1,000.00)



## DEFENDANT'S EXHIBIT L

June 30th, 1971 - Met with Sam Houston, Joe and Charlie in Reno. Asked Sam about the Clarence Carter policy ring. He informed us that he heard of Carter and there was a Mob connection between Carter and the Mob but he didn't know Carter too well.

Sam informed us that the Mob was tolerating these black gambling operations because they did not want to get into a fight about it. (Gave Sam Houston \$1,000. as promised.)

July 27, 1971- Met with S. H. and Joe on July 17th in Reno. Sam said that a Mary and Joseph Gambino were running a shy-locking operation in Nassau County for the Mob.

He told us that Ramos definitely did not kill Sally Burns; that the Mob is uneasy because Colombo is still living. Sam said he was certain there would probably be a move by Colombo's son but that he's stupid and more than likely, would get himself killed.

August 10th, 1971 - Met with Joe, Charlie Spahr and Sam Houston in Reno on August 5.

Showed Sam a list of victims in the Cordovano shylocking ring. He said he would run them down first but told us that it was definitely a Gambino operation.

Sam told us to work over "Mooney" Cutrone. He told us that Cutrone was a Gallo man until Gallo sent to jail and then switched to Colombo and when Gallo got out he re-joined Gallo. (Gave Sam Houston \$1,000.)

September 30, '71- Met with Joe and S. H. in L.A. on September 28 after driving from Anaheim.

Sam informed us that there is now a big push by the Mob into the pornography field. L.A. is their base but they're operating throughout the country and he's heard, but would have to check further, that there is a big shot in Nassau who's involved.

November 15, 1971- Met with Joe and S. H. in Reno on November 6th. Informed us that Marty Kahn, who's close to Jimmy Nap, was operating a big bookie ring on Long Island. He wasn't sure where. (Gave him \$1,000.00)

## DEFENDANT'S EXHIBIT L

- February 7th, 1972 - Met with Joe and Sam Houston in Houston on 2/15/72. S. H. told us that the mob was waiting to see what was going to happen to the Massage Parlor in Nassau County and they are still waiting to see what's going to happen because they have intentions of opening up many of them throughout the Long Island area.
- S. H. also told us that John Lusterino, known as "Tarzan", has moved into the Lakeville Manor operation on behalf of Colombo.
- February 24, '72 Met with S. H., Joe, and ~~Charlie~~ in Reno on 2/11. S. H. told us that the pornography hit was moving strongly. We asked him to find out who the men involved in Nassau County were. (Gave him \$750.00)
- April 10, 1972 Met with Joe, Charlie and Sam Houston in Reno, Nevada on April 7th. Told us he had not yet found out who was involved in the pornography ring from Nassau.
- Sam informed us that there was a gambling operation starting on the South Shore of Nassau County which involved Patsy Fusco. (Gave Sam Houston \$750.00)
- May 15th, 1972-- Met with Joe and Sam Houston in Houston, Texas on May 8th, 1972.
- Asked Sam if he knew anything about the homo-sexual ring we were investigating in Nassau County. He said he had not heard anything about it at all.
- He informed us that Martin Hodas, who was somehow tied in with Sonny Franzese, was one of the big porno operators in Nassau, and that there was some kind of trouble brewing. (Gave S. H. \$750.)
- June 15, 1972- Met with Sam Houston and Joe in Houston on June 12th.
- He informed me that the Fusco operation was definitely all over the South Shore. Also told me that Angelo Fusco, Joe Ditulio and Nick Frausheti were all involved. (Gave Sam \$750.00.)



## DEFENDANT'S EXHIBIT L

July 19th, 1972 Met with S. H. and Joe Spinnato in Houston on July 16th.

S. H. tells me Vario is screaming about Charlie DiUmberto's testimony which resulted in his indictment. He said they didn't believe that DiUmberto will testify in Court. I asked him if he meant there was going to be a hit on him. Sam said he did not think it was that but that DiUmberto is a coward. (Gave S. H. \$750.00)

October 10, '72- Met with Sam Houston and Joe in Houston October 7, '72.

Sam Houston told me an Ettore Zappi and other Gambino Associates were becoming involved in the pornograph business and they were going to set up bases in different cities for manufacturing outlets cities such as L.A., Miami, San Francisco, New Orleans, Chicago and New York. There is no question that Hodas is definitely a front (Gave Sam Houston \$750.)

November 4th, 1972 - Met with Joe and S. H. on November 26 in Houston.

He stated that Zappi and his son were setting up operations in the L.A. area. We told him we were going to L.A. and he said he would contact us there and give us more information.

Sam called us but stated he was unsuccessful in getting any more information for us. He told us that there was a Dominick DeGregorio who has been engaged in bookmaking in Nassau. (Gave S. H. \$750.00)

January 15, 1973 - Met with S. H. and Joe in New Orleans on January 10th, 1973  
Asked me if I could give him more money and I said no. I'm doing the best I can.

He informed me that a former police officer, who was now a private detective, was getting involved with Sonny Franzese, trying to get him out of prison. The word was out that he was going to frame me because he held me responsible for him leaving the Police Department.  
(Gave him \$750.)

## DEFENDANT'S EXHIBIT L

February 20, '73-- Met with Sam Houston and Joe in San Francisco on February 12th.

He informed me that there was a Charles Tatum dealing in narcotics and a Ralph Brady dealing in narcotics but they had no relationship to each other.

He also stated that there was a Norman Dingfelder and his wife tied in with DeGregorio and that DeGregorio was a good source of information for the distribution of pornography in Nassau County. (Gave S.H. \$750.)

April 6, 1973- Met with S.H. and Joe in Chicago, April 4. Sam H. told us that John Lusterino, also known as "Tarzan" was rubbed out by the Colombo Mob because of his failure and resulting indictment in the Lakeville Manor case. We asked him to find out who did it but he said that would be impossible without becoming too obvious. (Paid him \$750.)

4th, 1973 - Met with S.H. and Joe in Houston on May 31st.

Sam told us that Mrs. Lusterino knows more than she is telling. She probably could give the name of the hit man and he knows that she was threatened by the Mob and scared out of her wits.

He also informed us that there was a great deal of talk at the present time of a man who was connected with the Teamsters Union who died and whose death was listed as natural. Allegedly he was killed by forcing pills and booze down his throat.

He also informed us that a Patrick Desiderio had a bookmaking operation in Nassau County. (Gave him \$750.)

July 30, 1973 - Met with Charlie Spahr and Sam Houston in Las Vegas on July 28th.

Sam told us that there were rumors of a hit involving a porno ring but didn't know who or where. He had heard that it possibly might involve Nassau County and thought it might be Hodas.

While in Las Vegas Joe Spinnato called me and told me that Paul Rothenberg head of a pornograph ring in New York was shot to death in Roslyn on Sunday, July 29th.

Sam also informed us that a counterfeit policy operation involving one Maurice Johnson was going on. (Gave S.H. \$750.)



## DEFENDANT'S EXHIBIT L

pt. 13, 1973 - Met with S. H. and Joe and Charlie in Houston on 9/12.

He informed us that he had heard Gene Nolan was alive and hiding out in Algeria. We had already spoken to Special Attorney Eric Gisselsohn of the New Orleans Strike Force who had just told us the same information.

Advised us Thomas Feliney is dealing in narcotics in Nassau County and there is a Long Beach policy operation controlled by a William Morris. (Gave S.H. \$750.)

ber 15th, '73- Met with Sam Houston and Joe Spinnato in San Francisco on October 19th. S.H. told us he was concerned about DeGregorio because it might be learned that he, Sam, has become an Informant, and he asked us if there was any way we could check. We assured Sam that we had information on DeGregorio from other sources as well and that we would in no way involve him. (Gave S.H. \$750.00)

October 29, 1973- Met with S.H. and Joe in Houston on October 26th.

Houston was panicky and asked us if there were any rumbles from De Gregorio. We assured him that there weren't. He told us that there was activity in the Bonano family and that Bonano still had some influence in New York, even though he was going to operate in California.

He was disappointed when I told him I couldn't give him any money. Told him I'd give it to him the next time.

November 27th, 1973 - Met with S.H. and Joe in Houston on November 24th.

Sam still panicky about DeGregorio and told us that he thought it may be a good idea to lay low for a while. We assured him that there was no reason for concern. (Gave him \$750.)

ember 11th, 1973 -- Met with Joe and Sam in Atlanta on December 10th and he told us that Joe Bonano, in attempting to get hold of the entire State of California, was attempting to reach out for various political figures in an attempt to buy them. He again expressed his concern about the De Gregorio case. (Gave him \$750.)

## DEFENDANT'S EXHIBIT L

February 28, 1974 - Met with Charlie, Joe and S.H. in San Francisco on February 25th.

S.H. apologized for not meeting us in Phoenix but explained that at the last minute he had to go some place else.

He told us that there is going to be a concentrated effort to dump me from office so they can elect an Italian D.A. They think this is a good opportunity since I received a lot of bad publicity in the Montemarano case and because I am being investigated by the U. S. Attorney.

I asked him if he had heard anything about the U. S. Attorney's investigation and he said the only thing he heard is that everybody is happy about it.

S.H. also repeated, again, suspicious actions on the part of his people. He reminded me about what happened to his relative when he found out that he was talking to the cops. I told him again he had nothing to worry about and I reassured him that the only people that knew about his existence were Joe, Charlie and me. (Gave him \$750.)

April 29th, 1974 - Met with Joe and Sam Houston in Las Vegas on April 22nd.

Sam told us that the LeBaron restaurant in Hicksville is being frequented by high-ranking members of the Carlo Gambino family. One individual, Serena Tartamella is watching over the Gambino interests. Houston claims the restaurant is being used for washing money which eventually finds its way to Gambino. Sam also told us that Gambino is meeting with Jewish and Italian businessmen but he did not know who and what for. (Gave \$750.)

May 13th, 1974 - Met with Joe, Charlie and S.H. in San Francisco on May 6th.

Told us that Bomper Sierro, former boss of the San Diego area, has been active in the Phoenix area investing money in various real estate ventures. Stated that Sierro was close to Bonanno and has been seen with Bonanno on several occasions. He told us that Bonanno Associates, including those from the Long Island area, are funneling money to Sierro for investment purposes. (Gave Sam Houston \$500.00)

June 6th, 1974 - Met with Joe, Charlie and Sam in Miami on June 5th. Sam informed us



DEFENDANT'S EXHIBIT L

June 6th, 1974 - continued - Gladys and was told of our whereabouts. He spoke of the political campaign.

July 18th, 1974 - Charlie Spahr informed me that Sam Houston was calling him and that he would call back.

July 26th, 1974 - Sam Houston called and I asked whether he would see me in New York because I couldn't get away. He flatly refused but stated he would keep in touch.

August 13th, 1974 - Sam Houston called, told him that I still couldn't get away and he still refused to come to New York. Offered to have either Joe Spinnato or Charlie Spahr or both meet with him. He refused.

August 28th, 1974 - Charlie Spahr informed me that Sam Houston had called and talked about the publicity. Asked if it was possible whether or not it would be known where the D.A. was on certain dates. He was fearful that along with everything else, it would point a finger at him. Spahr told him that he had nothing to worry about. Sam said he'd be in touch.

October 3rd, 1974 - Sam Houston called me in Washington and stated he was sorry he couldn't get there but that at the last minute something came up. He is very concerned but would keep in touch.

November 10th, 1974 - Spoke to S.H. in Chicago. He was extremely worried. He said, after much persuasion that he would keep in contact with Charlie Spahr but under no circumstances would he meet with anybody except me. Under no circumstances would he even consider meeting with the new D.A. He said he wanted to lay low for a while. He wanted money, saying that he needed it very badly but I told him there was none to give.

## UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

UNITED STATES

VS

WILLIAM CAHN

AFFIDAVIT  
OF SERVICE

STATE OF NEW YORK,

COUNTY OF NY, ss:

BERNARD S. GREENBERG

being duly sworn,

deposes and says that he is over the age of 21 years and resides at 162 E. 7th St  
NY, NY

That on the 1st day of October, 1976 19 at  
 he served the annexed appendix; appellant's brief and exhibit volume upon  
 David Trager, U.S. Attorney, 225 Cadman Plaza, Brooklyn, NY 11201  
 in this action, by delivering to and leaving with said attorneys  
 two copies of the brief and appendix and one of the exhibit volume true cop thereof.

DEPONENT FURTHER SAYS, that he knew the person so served as aforesaid to be the  
 person mentioned and described in the said

Deponent is not a party to the action.

Sworn to before me, this 1st

day of October, 1976 19

Bernard S. Greenberg

*Roland W. Johnson*  
 ROLAND W. JOHNSON  
 Notary Public, State of New York  
 No. 4509705  
 Qualified in Delaware County  
 Commission Expires March 30, 19